

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
Tribal Council Chambers
7500 Odawa Circle
Harbor Springs, MI 49740
October 8, 2015

GENERAL SESSION I

Closed Session: No

Call to Order: 9:11 a.m.

Opening Ceremony: Bill A. Denemy

Roll Call: Council Present: Secretary Julia Shananaquet, Treasurer Marcella Reyes, Councilor Bill A. Denemy, Councilor John Keshick, Councilor Beatrice A. Law, Councilor Naganashe, Councilor Aaron Otto

Council Elect: Dexter McNamara, Frank Bernard

Absent (at time of Roll Call): Councilor Winnay Wemigwase

Legislative Office Staff Present: Legislative Office Manager Michele LaCount,

Executive Officials and Staff Present: Chairperson Regina Gasco-Bentley, Tribal Administrator Albert Colby

Public: Carol Quinones, Angel Bernard, Ezra Bernard

Invited Guests:

Motion made by Councilor Law and supported by Councilor Naganashe to adopt the October 8, 2015, General Session I agenda as presented .

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Wemigwase)

Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Denemy to approve the minutes of the Regular Meeting held on September 17, 2015, as corrected.

Vote: 6-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Law, Councilor Wemigwase)

Motion carried.

Executive Updates

Discussion Items: Youth Grant Extension, Tribal Summit attendance, Water Quality Summit to be held in Traverse City, MI. Meeting regarding possible Tribal

1 Pharmacy (reviewed Watersmeet and Hannaville Tribal Models), Native
2 American Halloween Costume Citizen complaint. Councilor Keshick gave an
3 update on CORA meeting issues.

4 Questions raised regarding: Liquor Control Board, Meaningful Use

5
6 Motion made by Councilor Law and supported by Secretary Shananaquet to
7 acknowledge the verbal report as presented by Chairperson Regina Gasco
8 Bentley on October 8, 2015.

9 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)
10 Motion carried.

11 12 **Tribal Council Officer Reports:**

13
14 **Legislative Leader** - Position is currently vacant.

15 16 **Secretary:**

17 The following Tribal Council adopted/approved documents were delivered/signed
18 by the Executive:

- 19
20 • Waganakising Odawak Statute 2015-015 Amendment to 2015-009
21 Gaming Enterprise Statute
22 Delivered to the Executive Department on 09-09-15
23 Signed on 09-23-15.
- 24 • Tribal Resolution #091715-01; Michigan Elder's Association Delegate
25 Appointment
26 Delivered to the Executive Department on 09-23-15
27 Signed on 09-23-15.

28
29 **Vetoes:** None

30
31 **Phone Polls:** None

32 33 **Additional Items:**

34 With the budgetary cuts we are currently experiencing, I would like to extend my
35 sincerest thank you the Grant Department staff, Amber Holt and Julie Kapula for
36 working so diligently in securing the much needed grant funds for our Tribal
37 programs. Both ladies are working very hard to assist in offsetting our program
38 shortages and the work they do is greatly appreciated. There are two other
39 special ladies I would like to say Miigwetch to, Carol Kiogima and Ellie
40 Winkelhorst. During harvest season, these two ladies continuously volunteer
41 their precious time to pick and deliver vegetables to community Tribal Elders.
42 Thank you and blessings to you both for being who and how you are. Thank you
43 Councilor Denemy, Councilor Keshick and Councilor Wemigwase for all the
44 lessons you have taught me during your term on Tribal Council, it has been a
45 pleasure and honor to serve with you. Last but not least, Congratulations to our
46 very own, Joe Van Alstine who is the newly elected President of the National
47 Association of Food Distribution Programs on Indian Reservations (NAFDPIR).

1
2 Motion made by Councilor Law and supported by Treasurer Reyes to accept
3 Secretary Shananaque's verbal report as presented on October 8, 2015.

4 Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Wemigwase)

5 Motion carried.

6
7 **Treasurer:**

8
9 Motion made by Councilor Naganashe and supported by Councilor Law to accept
10 Treasurer Reyes' verbal report as presented on October 8, 2015.

11 Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Wemigwase)

12 Motion carried.

13
14
15 **Tribal Council Travel Reports:**

16
17 **Table Councilor Wemigwase's report tabled until later in morning session**

18
19 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
20 acknowledge the written and verbal travel report of Treasurer Reyes' attendance
21 at meeting with Department of Justice and Department of Interior, held in
22 Washington, DC, on October 1, 2015.

23 Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Wemigwase)

24 Motion carried.

25
26 Motion made by Treasurer Reyes and supported by Secretary Shananaquet to
27 acknowledge the written and verbal travel report of Councilor Law's attendance
28 at meeting with Department of Justice and Department of Interior, held in
29 Washington, DC, on October 1, 2015.

30 Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Wemigwase)

31 Motion carried.

32
33 **Tribal Council Reports: - No reports**

34
35 **Tribal Council Committee Reports:**

36
37 **Agriculture Assessment Work Group** (Final Report)

38 Discussion: This will be the final report for AAWG. Today's agenda will include,
39 Transfer of funds and the Dissolution of AAWG. Councilor Keshick's extends
40 thank you to everyone who assisted in bringing the farm to fruition.

41
42 Motion made by Secretary Shananaquet and supported by Councilor Law to
43 accept the verbal report of the Agriculture Ad-hoc Work Group as presented by
44 Councilor Keshick, Committee Chairman.

45 Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Wemigwase)

46 Motion carried.

1 **Land and Reservation Committee**

2 Discussion: Treaty boundaries and report on trip to Washington, DC. Councilor
3 Keshick hopes for continued support in Tribes effort to establish jurisdictional
4 boundaries.

5
6 Motion made by Treasurer Reyes and supported by Councilor Law to accept the
7 verbal report of the Land and Reservation Committee as presented by Councilor
8 Keshick, Committee Chairman.

9 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)

10 Motion carried.

11
12 **Legal Legislative Committee**

13 Discussion: Today's agenda will include Amendment for Legal Legislative
14 Committee. Councilor Law expressed her appreciation to the outgoing Council
15 members.

16
17 Motion made by Councilor Denemy and supported by Councilor Naganashe to
18 accept the verbal report of the Legal and Legislative Committee as presented by
19 Councilor Law, Committee Chairperson.

20 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)

21 Motion carried.

22
23 **Ethics Committee** – No report

24
25 **LTBB Charter and/or Enterprise Committee/Board Reports**

26
27 **Gaming Enterprise Board**

28 Discussion: Welcome Billi Jo Head and Denise Petoskey. Incidence reports
29 happening at Casino. New training programs, moving forward with Mackinaw
30 City officials and meeting tonite in Mackinaw city. New budgets submitted.

31
32 Motion made by Councilor Naganashe and supported by Councilor Denemy to
33 accept the verbal report of the Gaming Enterprise Board (GEB) as presented by
34 Councilor Law, Committee Chairperson.

35 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)

36 Motion carried.

37
38 **Action Items – Motions**

39
40 Motion made by Councilor Law and supported by Treasurer Reyes to approve
41 Certified Motion #100815-01; Request for Funding from the Bureau of Indian
42 Affairs Fire Management/Fuel Reduction Funds Project

43 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)

44 Motion carried..

45
46 Motion made by and supported by to approve Certified Motion #100815-02;
47 Request for funding from the Office of Vocational and Adult Education, Native

1 American Career and Technical Education Program Waganakising Odawa
2 Career and Technical Education Project (WOCTEP) Supplemental Funding FY
3 2016

4 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)
5 Motion carried.

6
7 Motion made by Treasurer Reyes and supported by Councilor Law to approve
8 Certified Motion #100815-03; Request for Funding from America Walks Every
9 Body Walk! Collaborative Micro Grant Walking Safety and Promotion
10 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)
11 Motion carried.

12
13 Motion made by Treasurer Reyes and supported by Councilor Law to approve
14 Certified Motion #100815-04; Approval of FY 2016—FY 2019 Tribal
15 Transportation Improvement Plan
16 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)
17 Motion carried.

18
19 Motion made by Councilor Law and supported by Treasurer Reyes to approve
20 Certified Motion #100815-05; Inter-Tribal Council of Michigan Tribal Colon
21 Cancer Collaborative Grant
22 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)
23 Motion carried.

24
25 Motion made by Secretary Shananaquet and supported by Councilor Keshick to
26 approve Certified Motion #100815-06; Request for Funding from the Petoskey-
27 Harbor Springs Area Community Foundation Discretionary Funding Educational
28 Fracking Forum
29 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)
30 Motion carried.

31
32 Motion made by Councilor Keshick and supported by Councilor Otto to approve
33 Certified Motion #100815-07 to Dissolve Ad-Hoc Agricultural Work Group
34 (AAWG).
35 Vote: 6-Yes, 0-No, 0-Abstained, 2–Absent (Councilor Law, Councilor
36 Wemigwase)
37 Motion carried.

38
39
40 10:24 a.m. Break
41 10:37 a.m. Resume

42
43 Motion made by Councilor Law and supported by Treasurer Reyes to approve a
44 Tribal Nomination Letter for Sarah Schilling Washington Internships for Native
45 Students (WINS) Program and authorize Secretary Shananaquet to sign.
46 Vote: 8-Yes, 0-No, 0-Abstained, 0–Absent
47 Motion carried.

1
2
3 Motion made by Councilor Keshick and supported by Councilor Denemy to
4 assign Tanya Gibbs to a 5 year term beginning October 08, 2015 ending October 8,
5 2020 for the Odawa Economic Development Management, Inc. and to reflect the
6 assignment within the OEDMI Corporate Charter documents.

7 Vote: 8-Yes, 0-No, 0-Abstained, 0–Absent

8 Motion carried.

9
10 Motion made by Secretary Shananaquet and supported by Councilor Keshick to
11 approve Certified Motion #100815-08; Designation of Ziibimijwang Assets 5055
12 Gill Road, Carp Lake Township, Michigan.

13 Action Items – Roll Call

14
15 Motion made by Councilor Denemy and supported by Councilor Law to approve
16 the Legislative Office to secure back ground report on Mary Kilmer based on
17 interviews conducted for Gaming Enterprise Board.

18 Vote: 8-Yes, 0-No, 0-Abstained, 0–Absent

19 Motion carried.

20
21 Motion made by Councilor Keshick and supported by Councilor Naganashe to
22 approve the Legislative Office to secure back ground report on Marvin
23 Mulholland based on interviews conducted for Gaming Enterprise Board.

24 Vote: 3-Yes, 4-No (Treasurer Reyes, Councilor Denemy Councilor Law,
25 Councilor Otto), 0-Abstained, 1–Absent (Councilor Wemigwase)

26 Motion fails.

27
28 Motion made by Treasurer Reyes and supported by Councilor Law to approve
29 the Legislative Office to secure back ground report on Thomas Newberry based
30 on interviews conducted for Gaming Enterprise Board.

31 Vote: 3-Yes, 4-No, 0-Abstained, 1–Absent (Councilor Wemigwase)

32 Motion fails.

33
34 Motion made by Secretary Shananaquet and supported by Councilor Law to
35 post Waganakising Odawak Statute Repeal of Waganakising Odawak Statute
36 2010-007 Legal and Legislative Committee. Sponsored by Secretary
37 Shananaquet.

38 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)

39 Motion carried.

40
41 Motion made by Councilor Keshick and supported by Councilor Otto to approve
42 Certified Motion 100815-09 NCAI Representative Beatrice A. Law as the
43 alternate representative for LTBB.

44 Vote: 7-Yes, 0-No, 0-Abstained, 1–Absent (Councilor Wemigwase)

45 Motion carried.

46
47 Motion made by Councilor Law and supported by Councilor Keshick to adopt
48 Tribal Resolution: Transfer of Funds from the Legislative Branch- Ad Hoc

1 Agricultural Work Group fund to Ziibimijwang, Inc., a Tribally Chartered
2 Corporation, in the Amount of \$31,136.46.

3 Roll call: Councilor Denemy-yes, Councilor Keshick-yes, Councilor Law-yes,
4 Councilor Naganashe-yes, Councilor Otto-yes, Councilor Wemigwase-absent,
5 Treasurer Reyes-yes, Secretary Shananaquet-yes
6 Motion carried.

7
8 Motion made by Councilor Denemy and supported by Treasurer Reyes to pass
9 Waganakising Odawak Statute Elder and Adult Conservatorship and Guardian
10 Statute. Sponsored by Councilor Denemy

11 Roll call: Councilor Denemy-yes, Councilor Keshick-yes, Councilor Law-yes,
12 Councilor Naganashe-yes, Councilor Otto-yes, Councilor Wemigwase-absent,
13 Treasurer Reyes-yes, Secretary Shananaquet-yes
14 Motion carried.

15
16 Motion made by Councilor Law and supported by Treasurer Reyes to pass
17 Waganakising Odawak Statute Domestic Violence. Sponsored by Councilor
18 Wemigwase.

19 Roll call: Councilor Denemy-yes, Councilor Keshick-yes, Councilor Law-yes,
20 Councilor Naganashe-yes, Councilor Otto-yes, Councilor Wemigwase-Absent,
21 Treasurer Reyes-yes, Secretary Shananaquet-yes
22 Motion carried.

23
24 Motion made by Councilor Keshick and supported by Councilor Law to pass
25 Waganakising Odawak Statute Administrative Procedures Statute. Sponsored by
26 Councilor Law

27 Roll call: Councilor Denemy-yes, Councilor Keshick-yes, Councilor Law-yes,
28 Councilor Naganashe-yes, Councilor Otto-yes, Councilor Wemigwase-absent,
29 Treasurer Reyes-yes, Secretary Shananaquet-yes
30 Motion carried.

31
32 Motion made by Councilor Keshick and supported by Secretary Shananaquet to
33 appoint John Bott as Appellate Justice for a term ending April 17, 2017.

34 Roll call: Councilor Denemy-no, Councilor Keshick-yes, Councilor Law-no,
35 Councilor Naganashe-yes, Councilor Otto-yes, Councilor Wemigwase-absent,
36 Treasurer Reyes-no, Secretary Shananaquet-no
37 Motion fails.

38
39 Motion made by Councilor Law and supported by Councilor Keshick to pass
40 Waganakising Odawak Statute Repeal of Waganakising Odawak Statute 2011-
41 012, Odawa Fishery Incorporated Statute. Sponsored by Councilor Law and co-
42 sponsored by Councilor Keshick

43 Roll call: Councilor Denemy-yes, Councilor Keshick-yes, Councilor Law-yes,
44 Councilor Naganashe-yes, Councilor Otto-no, Councilor Wemigwase-absent,
45 Treasurer Reyes-no, Secretary Shananaquet-no
46 Motion carried.

1 **11:07 a.m. Public Comment opens**

- 2 • **Citizen Andrew Stich thanked outgoing Council member for their**
3 **service. Travel Reports**

4
5 **11:08 a.m. Public Comment closes**

6
7 Councilor Wemigwase unable to attend to give her travel report. Removed from
8 Agenda.

9
10 **Adjournment**

11 11:10 p.m. Motion made by Councilor Denemy and supported by Councilor Law
12 02.to adjourn General Session I of October 8, 2015.

13 Vote: 8-Yes, 0-No, 0-Abstained, 0–Absent

14 Motion carried.

15
16
17 Please contact the Legislative Office at 231-242-1403 or 231-242-1404 for
18 additional updates and clarifications of these minutes as presented.

19
20 These Minutes have been read and approved as written (or) corrected: (delete
21 either the word “written” or “corrected” as pertains to how the minutes were
22 approved.)

23
24
25
26 _____
26 Julia A. Shananaquet, Tribal Council Secretary

27 _____
27 Date

1 **GENERAL SESSION II**

2
3 Closed Session:

4 **Call to Order: 2:00 p.m.**

5 Opening Ceremony:

6
7 **Roll Call:** Council Present: Secretary Julia Shananaquet, Treasurer Marcella
8 Reyes, Councilor Regina Gasco-Bentley, Councilor Frank Bernard, Councilor
9 David Harrington, Councilor Beatrice A. Law, Councilor Dexter McNamara,
10 Councilor Naganashe, Councilor Aaron Otto

11
12 Absent (at time of Roll Call):

13
14 Legislative Office Staff Present: Legislative Office Manager Michele LaCount,
15 Administrative Assistant Tamara Kiogima, Sr Financial Analyst Stella Kay

16
17 Executive Officials and Staff Present: Chairperson Gasco Bentley

18
19 Public: Wesley Andrews, Eleanor Andrews, Angel Bernard, Ezra Bernard,

20
21 Invited Guests: none
22

23
24 Motion made by Secretary Shananaquet and supported by Treasurer Reyes to
25 adopt the October 8, 2015, General Session II agenda as presented.

26 Vote: 9-Yes, 0-No, 0-Abstained, 0-Absent

27 Motion carried.

28
29 Motion made by Councilor Law and supported by Councilor Naganashe to
30 approve Citizenship List A – Eligible, total of 12 dated September 29, 2015.

31 Vote: 9-Yes, 0-No, 0-Abstained, 0-Absent

32 Motion carried.

33
34 Motion made by Councilor Law and supported by Councilor Gasco-Bentley to
35 approve Citizenship List B – Ineligible, total of 9 dated September 29, 2015.

36 Vote: 9-Yes, 0-No, 0-Abstained, 0-Absent

37 Motion carried.

38
39 **Election of Tribal Council Officers**

40 Legislative Leader - Nomination are as follows:

41 Councilor Gasco-Bentley expressed interest

42 Councilor Otto – Voiced support of consistency in keeping Councilor Gasco-
43 Bentley as Chairperson

44 Councilor Denemy nominates Councilor Gasco-Bentley, Supported by Secretary
45 Shananaquet

46
47 Tribal Secretary – Nominations are as follows:

1 Councilor Denemy nominates Councilor Otto and supported by Secretary
2 Shananaquet No of Votes: _ 5_
3

4 Councilor Law nominates self and supported by Councilor Gasco-Bentley
5 Ballot Vote Results for Tribal Secretary are as follows: 4 Votes
6

7 Tribal Treasurer – Nominations are as follows:
8 Secretary Shananaquet nominates Treasurer Reyes and supported by Councilor
9 Law # of Votes: 6
10

11 Councilor Law nominates Dexter McNamara and supported Secretary
12 Shananaquet # of Votes: 3
13

14 Ballot Vote Results for Tribal Treasurer are as follows:
15

16 Motion made by Secretary Shananaquet and supported by Councilor Harrington
17 to acknowledge the following Tribal Council Officers: Councilor Regina Gasco
18 Bentley - Legislative Leader, Councilor Otto- Tribal Secretary, and Councilor
19 Reyes- Tribal Treasurer.
20

21 Vote: 9-Yes, 0-No, 0-Abstained, 0–Absent
22

23 Motion carried.
24

25 **2:01 p.m. Public Comment opened:**

- 26 - . Terry Samuels thanks Tribal Council for their leadership and thanked
27 them for their continuity. Reminded all about getting their flu shots, and
28 go outside on a daily basis for good health.

29 **2:03 p.m. Public Comment closed.**

30 **Executive Update:**

31 Discussion: Councilor McNamara requested update on the Transportation
32 Improvement Plan.
33

34 **Legislative Office Reports:**

35 **Sr. Financial Analyst:**

36 Discussion item(s): Pro Forma on the October 27, 2015 Work Session.
37

38 Motion made by Treasurer Reyes and supported by Councilor Law to accept Sr.
39 Financial Analyst Stella Kay's verbal and written report as presented on October
40 8, 2015.
41

42 Vote: 8-Yes, 0-No, 0-Abstained, 0–Absent
43

44 Motion carried.
45

46 **Legislative Services Attorney**

1 Discussion item(s): James McClurken Presentation set for the October 27, 2015
2 Work Session. Special Meeting October 26, 2015 and Land Tour.

3
4 Motion made by ? and supported by ? to accept Legislative Services Attorney
5 Budnick's verbal and written report as presented on October 8, 2015.

6 Vote: 8-Yes, 0-No, 0-Abstained, 0-Absent

7 Motion carried

8
9 **Enjinaaknegeng**

10 General Counsel Bransky (NO REPORT)

11
12 **Tribal Historic Preservation Officer**

13 Discussion item(s):

14 Brief regarding position on the Tribal Burial Board and an overview on the Tribal
15 Historic Preservation Office with regard to \$18,000 in revenue being brought in.

16
17 Motion made by and supported by to accept General Counsel Bransky's verbal
18 and written report as presented on October 8, 2015.

19 Vote: 8-Yes, 0-No, 0-Abstained, 0-Absent

20 Motion carried.

21
22 **p.m. Recess called.**

23 **p.m. Meeting resumed.**

24
25 **Legislative Office Manager**

26 Discussion Item(s): Payroll forms, and other such documents.

27
28 Motion made by Councilor Law and supported David Harrington by to accept
29 Legislative Office Manager LaCount's verbal and written report as presented on
30 October 8, 2015.

31 Vote: 8-Yes, 0-No, 0-Abstained, 0-Absent

32 Motion carried.

33
34 Motion made by Councilor Law and supported by David Harrington to amend the
35 agenda to add motions of Secretarial and Treasurer addition duties.

36 Vote: 8-Yes, 0-No, 0-Abstained, 0-Absent

37 Motion carried.

38
39 Motionmade by Councilor Law and supported by Councilor Dexter McNamara
40 to request, authorize and approve Secretary Otto to perform the following duties,
41 in accordance with LTBB Constitution, Article VII, C(2)(f): signatory for
42 Legislative Branch documents, staff travel, PTO, and other similar day-to-day
43 functions for Legislative Branch and office operations.

44 Vote: 8-Yes, 0-No, 0-Abstained, 0-Absent

45 Motion carried.

1 Motion made by David Harrington and supported by Councilor Law to request,
2 authorize and approve Treasury Reyes to perform the following duty in
3 accordance with LTBB Constitution, Article VII, C(3)(f): signatory for Certified
4 Motions.

5 Vote: 8-Yes, 0-No, 0-Abstained, 0–Absent

6 Motion carried.

7
8 **Action Items - Motions:**

9
10 Motion made by Treasurer Reyes and supported by Councilor Naganashe to
11 post a Tribal Council Special Meeting and Land Tour for October 26, 2015.

12 Vote: 8-Yes, 0-No, 0-Abstained, 0–Absent

13 Motion carried.

14
15 Motion made by Councilor Law supported by Councilor Naganashe to approve
16 contract extension, with no additional cost, of Pro Forma Advisors contract, dated
17 January 2015, for Odawa Casino Hotel Analysis to December 31, 2015.

18 Vote: 8-Yes, 0-No, 0-Abstained, 0–Absent

19 Motion carried.

20
21 Motion made by Councilor McNamara and supported by Treasurer Reyes to
22 acknowledge receipt of the Work Log and 3rd Quarter Report for 2015 from
23 Tribal Historic Preservation Officer Wesley Andrews for October 2015.

24 Vote: 8-Yes, 0-No, 0-Abstained, 0–Absent

25 Motion carried.

26
27 Motion made by Councilor Law and supported by Treasurer Reyes to approve
28 the Programmatic Agreement with the Federal Emergency Management Agency
29 regarding FEMA's ability to utilize the agreement to fulfill its Section 106
30 responsibilities, and authorizes the Tribal Chair to sign it on behalf of the Tribe as
31 an Invited Signatory or as a Concurring party.

32 Vote: 8-Yes, 0-No, 0-Abstained, 0–Absent

33 Motion carried.

34
35 Motion made by Councilor Law and supported by Treasurer Reyes to approve
36 Tribal Council to attend the Building Strong Sovereign Nations: Anishinaabek
37 Leadership for Seven Generations in Mt. Pleasant, MI, October 13, 2015.

38 Vote: 8-Yes, 0-No, 0-Abstained, 0–Absent

39 Motion carried.

40
41
42 **Action Items - Roll Call:**

43
44 **Other Items of Business:**

- 45 1. Discussion Item – Secretary Shananaquet suggests that new Councilor's
46 review meeting schedule for the remainder of 2015 and prepare to bring

1 forward needed or suggested changes at the next Tribal Council meeting.

2

3 **Adjournment**

4 4:20 p.m. Motion made by and supported by to adjourn General Session II of
5 October 8, 2015.

6 Vote: 8-Yes, 0-No, 0-Abstained, 0–Absent

7 Motion carried.

8

9 Please contact the Legislative Office at 231-242-1403 or 231-242-1404 for
10 additional updates and clarifications of these minutes as presented.

11

12 These Minutes have been read and approved as written (or) corrected: (delete
13 either the word “written” or “corrected” as pertains to how the minutes were
14 approved.)

15

16

17

18 _____
19 , Tribal Council Secretary

Date

19

20

21

22

23

Next Scheduled Meeting
October 29, 2015